

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MAY 30, 2002 - 8:15 A.M.
COUNTY-CITY BUILDING - ROOM 113**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, MAY 23, 2002**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:15 am** **COMMISSIONER MEETING REPORTS** - See Item No. 13

- 4** **8:30 am** **JUVENILE JUSTICE COORDINATOR CONTRACT** - Kit Boesch, Human Services Director

- 5** **8:45 am** **A) GRANT PROPOSAL FOR CONTINUED FUNDING OF THE HARVEST PROJECT; B) INSURANCE REQUIREMENTS FOR CONTRACTS** - Dean Settle, Community Mental Health Center Director; Dave Johnson, Deputy County Attorney

- 6** **9:00 am** **WATER PUMPING STATION AT CODDINGTON AND VAN DORN** - Terry Genrich, Natural Resources Director; John Miriovsky, Lincoln City Water Department; John Olsson, Olsson & Associates

- 7** **9:15 am** **RECONSIDERATION OF SPECIAL DESIGNATED LICENSE FOR CHASE ENT. D/B/A SILVER SPOKE SALOON (JUNE 1, 2002 AT 1400 SALTILLO ROAD)**

- 8** **10:00 am** **LABOR NEGOTIATIONS (FOP 32)** - Georgia Glass, personnel Director; John Cripe, Classification & Pay Manager; Diane Staab, Deputy County Attorney

- 9** **ACTION ITEMS**
 - a. Voting Credentials for NACo 2002 Annual Conference
 - b. Purchase of Federal Grants Management Handbook (\$298)

- 10** **CONSENT ITEMS**

- 11** **ADMINISTRATIVE OFFICER REPORT**
 - a. Lobbyist RFP
 - b. Rural Address Committee Report
 - c. Seeding Estimate for Radcliff Road
 - d. County Vehicle Storage Facility
 - e. New Fax Machine for Records & Information Management

- 12 PENDING**
- 13 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. **Lancaster Manor Advisory Committee** - Hudkins
 - b. **LIBA Budget Monitoring Committee** - Heier and Hudkins
- 14 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. **Departmental Budget Hearings** - Thursday, May 30, 2002 from 1:00 to 5:00 p.m., at the County-City Building, Room 113 - All Commissioners
 - b. **Lincoln Partnership for Economic Development** - Tuesday, June 4, 2002 at 8:00 a.m., at the Chamber of Commerce - Workman
- 15 INVITATIONS TO BOARD MEMBERS**
- a. **Opening of ConAgra Foods Feeding Children Better Kids Café** - Wednesday, June 5, 2002 from 11:30 a.m. to 1:00 p.m., at the YWCA, 1432 "N" Street
 - b. **Rock Island Rail Days** - Saturday and Sunday, June 8-9, 2002 from 8:00 a.m. to 5:00 p.m., at the Newly Restored Historic Rock Island Depot Railroad Museum, 910 2nd Street, Fairbury
 - c. **Hickman Kiwanis Club's Celebrity Pancake Feed** - Saturday, June 22, 2002 from 8:00 to 10:00 a.m., at the American Legion Hall, Hickman
 - d. **12th Annual Tails N Trails Petwalk** - Sunday, September 29, 2002, at Lincoln Benefit Life, 84th & Van Dorn
- 16 CORRESPONDENCE TO THE COUNTY BOARD**
- 17 CORRESPONDENCE FROM THE COUNTY BOARD**
- 18 PUBLIC RELATIONS**
- 19 AGENDA ITEMS FOR COUNTY BOARD MEETING OF JUNE 4, 2002**
- 20 EMERGENCY ITEMS AND OTHER BUSINESS**